

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017764

Entity Name: LIP SERVICE L.L.C.

FILED
Mar 02, 2008
Secretary of State

Current Principal Place of Business:

3505 DIXON LANE
THE VILLAGES, FL 321627149

New Principal Place of Business:

8414 S.W. 82ND LOOP
OCALA, FL 34481 US

Current Mailing Address:

3505 DIXON LANE
THE VILLAGES, FL 321627149

New Mailing Address:

8414 S.W. 82ND LOOP
OCALA, FL 34481 US

FEI Number: 36-4475207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LIPHARDT, DENNIS L DENNIS
3505 DIXON LANE
THE VILLAGES, FL 321627149 US

Name and Address of New Registered Agent:

LIPHARDT, DENNIS L MANAGER
8414 S.W. 82ND LOOP
OCALA, FL 34481 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DENNIS LIPHARDT

03/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LIPHARDT, DENNIS L DENNIS
Address: 3505 DIXON LANE
City-St-Zip: THE VILLAGES, FL 321627149

ADDITIONS/CHANGES:

Title: MNG (X) Change () Addition
Name: LIPHARDT, DENNIS L MANAGER
Address: 8414 S.W. 82ND LOOP
City-St-Zip: OCALA, FL 34481 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DENNIS LIPHARDT

MGRM

03/02/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date